



CSD REGISTRATION REPORT

SUPPLIER IDENTIFICATION

Supplier number	MAAA0129791	Have Bank Account	Yes
Is supplier active?	Yes	Registration date	1929-08-24 12:00:00 AM
Allow associates?	Yes	Created by	ceo@imfo.co.za
Supplier type	CIPC Company	Created date	10 May 2016 12:16:55:000
Supplier sub-type	Non Profit Company	Edit by	ceo@imfo.co.za
Legal name	INSTITUTE OF MUNICIPAL FINANCE OFFICERS	Edit date	09 Jun 2016 09:27:01:480
Identification type	South African Company/Close Corporation Registration Number	Restricted Supplier	No
Government breakdown	Non Profit Company	Restriction Reason	N/A
Industry classification	Professional, scientific and technical activities	Restriction Last Verification Date	5/10/2016 12:18:49 PM
Business status	In Business	Government Employee	No
Country of origin	South Africa	Government Employee Last Verification Date	5/10/2016 12:18:49 PM
South African company/CC registration number	1929/001781/08		

SUPPLIER CONTACT INFORMATION

CONTACT 1

Contact type	Administration	Email address	ceo@imfo.co.za
Is this your preferred Contact?	Yes	Cellphone number	0828401865
Name(s)	Lindi	Do you want this contact to also be a CSD user ?	Yes
Surname	Nolte	Status	Active
Identification type	South African Identification Number	Created by	ceo@imfo.co.za
Prefer communication via cellphone	No	Created date	10 May 2016 12:18:49:517
Prefer communication via email	Yes	Edit by	ceo@imfo.co.za
Prefer communication via fax	No	Edit date	10 May 2016 11:50:12:000
Prefer communication via postal	No		
Prefer communication via sms	No		
Prefer communication via telephone	No		





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CONTACT 2

Contact type	Finance	Prefer communication via telephone	No
Is this your preferred Contact?	No	Email address	ira@imfo.co.za
Name(s)	Ira	Telephone number	0113940879
Surname	Kotze	Cellphone number	0826780181
Identification type	South African Identification Number	Fax number	0113940886
Prefer communication via cellphone	No	Website address	www.imfo.co.za
Prefer communication via email	Yes	Do you want this contact to also be a CSD user ?	Yes
Prefer communication via fax	No	Status	Active
Prefer communication via postal	No	Created by	ceo@imfo.co.za
Prefer communication via sms	No	Created date	10 May 2016 12:18:49:547
		Edit by	ceo@imfo.co.za
		Edit date	10 May 2016 12:06:13:000

SUPPLIER ADDRESS INFORMATION

ADDRESS 1

Is this a preferred address?	Yes	This address S/A delivery	No
Address line 1	PO Box 4003	This address S/A payment	Yes
Address line 2	Kempton Park	Status	Active
Suburb	Kempton Park AH	Created by	ceo@imfo.co.za
Province	Gauteng	Created date	10 May 2016 11:53:49:000
Municipality	Ekurhuleni	Edit by	ceo@imfo.co.za
City	Kempton Park	Edit date	10 May 2016 12:18:49:487
Postal code	1620		
Country	South Africa		

ADDRESS 2

Is this a preferred address?	No	Country	South Africa
Address line 1	22 Thistle Road	This address S/A postal	No
Address line 2	Kempton Park	This address S/A delivery	Yes
Suburb	Kempton Park AH	This address S/A payment	No
Province	Gauteng	Status	Active





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Municipality	Ekurhuleni	Created by	ceo@imfo.co.za
City	Kempton Park	Created date	10 May 2016 11:55:09:000
Postal code	1619	Edit by	ceo@imfo.co.za
		Edit date	10 May 2016 12:18:49:500

SUPPLIER BANK ACCOUNT

BANK ACCOUNT 1			
Bank Verification Status	Verification Failed	Bank Verification Response	Incorrect Name. Or Incorrect Supplier Name
Foreign Bank Account	No		

TAX INFORMATION

Income tax number	9294007845	Validation response received	Tax Clearance Compliance Status / Certificate Verified
VAT number	4220122701	Status	Active
Are you Registered with SARS?	Yes	Created by	ceo@imfo.co.za
Is tax declaration accepted?	No	Created date	10 May 2016 11:59:57:000
Last validation date	6/9/2016 9:26:00 AM	Edit by	ceo@imfo.co.za
Tax clearance certificate expiry date	16 Jul 2016	Edit date	10 May 2016 12:06:42:000
Would you like to receive notifications?	No		

COMPANY DIRECTORS/MEMBERS INFORMATION

DIRECTOR/ MEMBER 1			
Director type	Director	Created by	ceo@imfo.co.za
Director status	Active	Created date	10 May 2016 12:04:08:000
Name(s)	KRISHNAPERDASH	Edit by	ceo@imfo.co.za
Surname	ANSWANTH KUMAR	Edit date	10 May 2016 12:04:08:000
Country	South Africa	Restricted Supplier	No
Identification type	South African Identification Number	Restriction Reason	N/A
South African identification number	6202145189052	Restriction Last Verification Date	6/9/2016 9:25:34 AM
Work permit	0000000	Government Employee	No





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Appointment date	06 Oct 1998	Government Employee Last Verification Date	6/9/2016 9:25:34 AM
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DIRECTOR/ MEMBER 2

Director type	Director	Created by	ceo@imfo.co.za
Director status	Active	Created date	10 May 2016 12:04:08:000
Name(s)	GEORGE DAWID	Edit by	ceo@imfo.co.za
Surname	VAN SCHALKWYK	Edit date	10 May 2016 12:04:08:000
Country	South Africa	Restricted Supplier	No
Identification type	South African Identification Number	Restriction Reason	N/A
South African identification number	5209235034081	Restriction Last Verification Date	6/9/2016 9:25:36 AM
Work permit	0000000	Government Employee	No
Appointment date	06 Oct 1998	Government Employee Last Verification Date	6/9/2016 9:25:36 AM

DIRECTOR/ MEMBER 3

Director type	Director	Created by	ceo@imfo.co.za
Director status	Active	Created date	10 May 2016 12:04:08:000
Name(s)	LOUISE ANNE	Edit by	ceo@imfo.co.za
Surname	MULLER	Edit date	10 May 2016 12:04:08:000
Country	South Africa	Restricted Supplier	No
Identification type	South African Identification Number	Restriction Reason	N/A
South African identification number	6510010069088	Restriction Last Verification Date	6/9/2016 9:25:39 AM
Work permit	0000000	Government Employee	No
Appointment date	04 Oct 2009	Government Employee Last Verification Date	6/9/2016 9:25:39 AM

DIRECTOR/ MEMBER 4

Director type	Director	Created by	ceo@imfo.co.za
Director status	Active	Created date	10 May 2016 12:04:08:000
Name(s)	CHRISTOPHER	Edit by	ceo@imfo.co.za
Surname	NAGOOROO	Edit date	10 May 2016 12:04:08:000
Country	South Africa	Restricted Supplier	No
Identification type	South African Identification Number	Restriction Reason	N/A
South African identification number	5012245118088	Restriction Last Verification Date	6/9/2016 9:25:42 AM





CSD REGISTRATION REPORT

Work permit	0000000	Government Employee	No
Appointment date	29 Sep 2001	Government Employee Last Verification Date	6/9/2016 9:25:42 AM

DIRECTOR/ MEMBER 5

Director type	Director	Created by	ceo@imfo.co.za
Director status	Active	Created date	10 May 2016 12:04:08:000
Name(s)	ANTONETTE LEANIE	Edit by	ceo@imfo.co.za
Surname	VAN SCHALKWYK	Edit date	10 May 2016 12:04:08:000
Country	South Africa	Restricted Supplier	No
Identification type	South African Identification Number	Restriction Reason	N/A
South African identification number	7201160117088	Restriction Last Verification Date	6/9/2016 9:25:44 AM
Work permit	0000000	Government Employee	No
Appointment date	25 Sep 2001	Government Employee Last Verification Date	6/9/2016 9:25:44 AM

DIRECTOR/ MEMBER 6

Director type	Director	Created by	ceo@imfo.co.za
Director status	Active	Created date	10 May 2016 12:04:08:000
Name(s)	JAN JOHANNES	Edit by	ceo@imfo.co.za
Surname	WAGNER	Edit date	10 May 2016 12:04:08:000
Country	South Africa	Restricted Supplier	No
Identification type	South African Identification Number	Restriction Reason	N/A
South African identification number	6012025021089	Restriction Last Verification Date	6/9/2016 9:25:45 AM
Work permit	0000000	Government Employee	No
Appointment date	15 Sep 2004	Government Employee Last Verification Date	6/9/2016 9:25:45 AM

DIRECTOR/ MEMBER 7

Director type	Director	Created by	ceo@imfo.co.za
Director status	Active	Created date	10 May 2016 12:04:09:000
Name(s)	KAMALAN MOONSAMY	Edit by	ceo@imfo.co.za
Surname	PILLAY	Edit date	10 May 2016 12:04:09:000
Country	South Africa	Restricted Supplier	No
Identification type	South African Identification Number	Restriction Reason	N/A





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South African identification number	6106245130082	Restriction Last Verification Date	6/9/2016 9:25:48 AM
Work permit	0000000	Government Employee	No
Appointment date	01 Oct 2003	Government Employee Last Verification Date	6/9/2016 9:25:48 AM

DIRECTOR/ MEMBER 8

Director type	Director	Created by	ceo@imfo.co.za
Director status	Active	Created date	10 May 2016 12:04:09:000
Name(s)	DANIEL JOHANNES	Edit by	ceo@imfo.co.za
Surname	DE LANGE	Edit date	10 May 2016 12:04:09:000
Country	South Africa	Restricted Supplier	No
Identification type	South African Identification Number	Restriction Reason	N/A
South African identification number	5110085051086	Restriction Last Verification Date	6/9/2016 9:25:49 AM
Work permit	0000000	Government Employee	No
Appointment date	03 Oct 2006	Government Employee Last Verification Date	6/9/2016 9:25:49 AM

DIRECTOR/ MEMBER 9

Director type	Director	Created by	ceo@imfo.co.za
Director status	Active	Created date	10 May 2016 12:04:09:000
Name(s)	SUSANNE GERTRUIDA	Edit by	ceo@imfo.co.za
Surname	NAUDE	Edit date	10 May 2016 12:04:09:000
Country	South Africa	Restricted Supplier	No
Identification type	South African Identification Number	Restriction Reason	N/A
South African identification number	6407080098081	Restriction Last Verification Date	6/9/2016 9:25:52 AM
Work permit	0000000	Government Employee	No
Appointment date	11 Sep 2007	Government Employee Last Verification Date	6/9/2016 9:25:52 AM

DIRECTOR/ MEMBER 10

Director type	Director	Created by	ceo@imfo.co.za
Director status	Active	Created date	10 May 2016 12:04:09:000
Name(s)	OMPHITLHETSE SHONKO DAVID	Edit by	ceo@imfo.co.za
Surname	GARAGAE	Edit date	10 May 2016 12:04:09:000
Country	South Africa	Restricted Supplier	No





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Identification type	South African Identification Number	Restriction Reason	N/A
South African identification number	6609225780081	Restriction Last Verification Date	6/9/2016 9:25:54 AM
Work permit	0000000	Government Employee	No
Appointment date	13 Sep 2011	Government Employee Last Verification Date	6/9/2016 9:25:54 AM

DIRECTOR/MEMBER 11

Director type	Director	Created by	ceo@imfo.co.za
Director status	Active	Created date	10 May 2016 12:04:09:000
Name(s)	JOHANNA CATHARINA	Edit by	ceo@imfo.co.za
Surname	GEYER	Edit date	10 May 2016 12:04:09:000
Country	South Africa	Restricted Supplier	No
Identification type	South African Identification Number	Restriction Reason	N/A
South African identification number	5708260050086	Restriction Last Verification Date	6/9/2016 9:25:57 AM
Work permit	0000000	Government Employee	No
Appointment date	13 Sep 2011	Government Employee Last Verification Date	6/9/2016 9:25:57 AM

DIRECTOR/MEMBER 12

Director type	Director	Created by	ceo@imfo.co.za
Director status	Active	Created date	10 May 2016 12:04:09:000
Name(s)	AMOS	Edit by	ceo@imfo.co.za
Surname	TWALA	Edit date	10 May 2016 12:04:09:000
Country	South Africa	Restricted Supplier	No
Identification type	South African Identification Number	Restriction Reason	N/A
South African identification number	7509275404088	Restriction Last Verification Date	6/9/2016 9:25:59 AM
Work permit	0000000	Government Employee	No
Appointment date	13 Sep 2011	Government Employee Last Verification Date	6/9/2016 9:25:59 AM

DIRECTOR/MEMBER 13

Director type	Director	Created by	ceo@imfo.co.za
Director status	Active	Created date	10 May 2016 12:04:10:000
Name(s)	RUTH	Edit by	ceo@imfo.co.za
Surname	DUBE	Edit date	10 May 2016 12:04:10:000
Country	South Africa	Restricted Supplier	No





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Identification type	Foreign Passport Number	Restriction Reason	N/A
Foreign passport number	10015161	Restriction Last Verification Date	6/9/2016 9:25:59 AM
Work permit	0000000	Government Employee	No
Appointment date	13 Sep 2011	Department	N/A

DIRECTOR/MEMBER 14

Director type	Director	Created by	ceo@imfo.co.za
Director status	Active	Created date	10 May 2016 12:04:10:000
Name(s)	MOGGAMAT FARIED	Edit by	ceo@imfo.co.za
Surname	MANUEL	Edit date	10 May 2016 12:04:10:000
Country	South Africa	Restricted Supplier	No
Identification type	South African Identification Number	Restriction Reason	N/A
South African identification number	6707075695084	Restriction Last Verification Date	6/9/2016 9:26:02 AM
Work permit	0000000	Government Employee	No
Appointment date	13 Sep 2011	Government Employee Last Verification Date	6/9/2016 9:26:02 AM

DIRECTOR/MEMBER 15

Director type	Director	Created by	ceo@imfo.co.za
Director status	Active	Created date	10 May 2016 12:04:10:000
Name(s)	SEDIE JANE	Edit by	ceo@imfo.co.za
Surname	MASITE	Edit date	10 May 2016 12:04:10:000
Country	South Africa	Restricted Supplier	No
Identification type	South African Identification Number	Restriction Reason	N/A
South African identification number	6001013399086	Restriction Last Verification Date	6/9/2016 9:26:05 AM
Work permit	0000000	Government Employee	No
Appointment date	13 Sep 2011	Government Employee Last Verification Date	6/9/2016 9:26:05 AM

DIRECTOR/MEMBER 16

Director type	Director	Created by	ceo@imfo.co.za
Director status	Active	Created date	10 May 2016 12:04:10:000
Name(s)	LEKULA SIDWELL	Edit by	ceo@imfo.co.za
Surname	MOFOKENG	Edit date	10 May 2016 12:04:10:000
Country	South Africa	Restricted Supplier	No
Identification type	South African Identification Number	Restriction Reason	N/A





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South African identification number	6005195809085	Restriction Last Verification Date	5/10/2016 12:18:53 PM
Work permit	0000000	Government Employee	No
Appointment date	01 Oct 2003	Government Employee Last Verification Date	6/9/2016 9:26:07 AM

DIRECTOR/MEMBER 17

Director type	Director	Created by	ceo@imfo.co.za
Director status	Active	Created date	10 May 2016 12:04:10:000
Name(s)	PALEDI MELGAH	Edit by	ceo@imfo.co.za
Surname	MAROTA	Edit date	10 May 2016 12:04:10:000
Country	South Africa	Restricted Supplier	No
Identification type	South African Identification Number	Restriction Reason	N/A
South African identification number	7906060435089	Restriction Last Verification Date	5/10/2016 12:18:54 PM
Work permit	0000000	Government Employee	No
Appointment date	13 Sep 2011	Government Employee Last Verification Date	5/10/2016 12:18:54 PM

DIRECTOR/MEMBER 18

Director type	Director	Created by	ceo@imfo.co.za
Director status	Active	Created date	10 May 2016 12:04:11:000
Name(s)	MAGDALENE CHERYL	Edit by	ceo@imfo.co.za
Surname	REDDY	Edit date	10 May 2016 12:04:11:000
Country	South Africa	Restricted Supplier	No
Identification type	South African Identification Number	Restriction Reason	N/A
South African identification number	7502060216080	Restriction Last Verification Date	5/10/2016 12:18:54 PM
Work permit	0000000	Government Employee	No
Appointment date	13 Sep 2011	Government Employee Last Verification Date	5/10/2016 12:18:54 PM

DIRECTOR/MEMBER 19

Director type	Director	Created by	ceo@imfo.co.za
Director status	Active	Created date	10 May 2016 12:04:11:000
Name(s)	SHIVA KESAOLAKA	Edit by	ceo@imfo.co.za
Surname	MAKOTOKO	Edit date	10 May 2016 12:04:11:000
Country	South Africa	Restricted Supplier	No
Identification type	South African Identification Number	Restriction Reason	N/A





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South African identification number	7004230927183	Restriction Last Verification Date	5/10/2016 12:18:54 PM
Work permit	0000000	Government Employee	No
Appointment date	02 Oct 2013	Government Employee Last Verification Date	5/10/2016 12:18:54 PM

DIRECTOR/MEMBER 20

Director type	Director	Created by	ceo@imfo.co.za
Director status	Active	Created date	10 May 2016 12:04:11:000
Name(s)	XOLANI HECTOR BONGANI	Edit by	ceo@imfo.co.za
Surname	NDLOVANA	Edit date	10 May 2016 12:04:11:000
Country	South Africa	Restricted Supplier	No
Identification type	South African Identification Number	Restriction Reason	N/A
South African identification number	7310065353084	Restriction Last Verification Date	5/10/2016 12:18:54 PM
Work permit	0000000	Government Employee	Yes
Appointment date	08 Oct 2014	Department	Gauteng: Provincial Treasury;
		Government Employee Last Verification Date	5/10/2016 12:18:54 PM

DIRECTOR/MEMBER 21

Director type	Director	Created by	ceo@imfo.co.za
Director status	Active	Created date	10 May 2016 12:04:11:000
Name(s)	ZANELE PRISCILLA	Edit by	ceo@imfo.co.za
Surname	MALAZA	Edit date	10 May 2016 12:04:11:000
Country	South Africa	Restricted Supplier	No
Identification type	South African Identification Number	Restriction Reason	N/A
South African identification number	8210260680084	Restriction Last Verification Date	5/10/2016 12:18:54 PM
Work permit	0000000	Government Employee	No
Appointment date	08 Oct 2014	Government Employee Last Verification Date	5/10/2016 12:18:54 PM

DIRECTOR/MEMBER 22

Director type	Director	Created by	ceo@imfo.co.za
Director status	Active	Created date	10 May 2016 12:04:11:000
Name(s)	JOHN HENRY	Edit by	ceo@imfo.co.za
Surname	BADENHORST	Edit date	10 May 2016 12:04:11:000
Country	South Africa	Restricted Supplier	No





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Identification type	South African Identification Number	Restriction Reason	N/A
South African identification number	4207095074081	Restriction Last Verification Date	5/10/2016 12:18:54 PM
Work permit	0000000	Government Employee	No
Appointment date	08 Oct 2014	Government Employee Last Verification Date	5/10/2016 12:18:54 PM

DIRECTOR/MEMBER 23

Director type	Director	Created by	ceo@imfo.co.za
Director status	Active	Created date	10 May 2016 12:04:11:000
Name(s)	JOHANN FREDERIC	Edit by	ceo@imfo.co.za
Surname	METTLER	Edit date	10 May 2016 12:04:11:000
Country	South Africa	Restricted Supplier	No
Identification type	South African Identification Number	Restriction Reason	N/A
South African identification number	6509145010082	Restriction Last Verification Date	5/10/2016 12:18:54 PM
Work permit	0000000	Government Employee	No
Appointment date	04 Nov 2015	Government Employee Last Verification Date	5/10/2016 12:18:54 PM

DIRECTOR/MEMBER 24

Director type	Director	Created by	ceo@imfo.co.za
Director status	Active	Created date	10 May 2016 12:04:12:000
Name(s)	KGNALE NELLIE	Edit by	ceo@imfo.co.za
Surname	NTHLOLA	Edit date	10 May 2016 12:04:12:000
Country	South Africa	Restricted Supplier	No
Identification type	South African Identification Number	Restriction Reason	N/A
South African identification number	6904290329082	Restriction Last Verification Date	5/10/2016 12:18:55 PM
Work permit	0000000	Government Employee	Yes
Appointment date	04 Nov 2015	Department	Gauteng: Co-operative Governance and Traditional Affairs;
		Government Employee Last Verification Date	5/10/2016 12:18:55 PM

DIRECTOR/MEMBER 25

Director type	Director	Created by	ceo@imfo.co.za
Director status	Active	Created date	10 May 2016 12:04:12:000
Name(s)	FATHIMA BIBI	Edit by	ceo@imfo.co.za
Surname	KHAN	Edit date	10 May 2016 12:04:12:000





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Country	South Africa	Restricted Supplier	No
Identification type	South African Identification Number	Restriction Reason	N/A
South African identification number	7408140080084	Restriction Last Verification Date	5/10/2016 12:18:55 PM
Work permit	0000000	Government Employee	No
Appointment date	08 Oct 2014	Government Employee Last Verification Date	5/10/2016 12:18:55 PM

DIRECTOR/MEMBER 26			
Director type	Director	Created by	ceo@imfo.co.za
Director status	Active	Created date	10 May 2016 12:04:12:000
Name(s)	MPOLAI NELLY	Edit by	ceo@imfo.co.za
Surname	KHIBA	Edit date	10 May 2016 12:04:12:000
Country	South Africa	Restricted Supplier	No
Identification type	South African Identification Number	Restriction Reason	N/A
South African identification number	7706190485081	Restriction Last Verification Date	5/10/2016 12:18:55 PM
Work permit	0000000	Government Employee	No
Appointment date	08 Oct 2014	Government Employee Last Verification Date	5/10/2016 12:18:55 PM

DIRECTOR/MEMBER 27			
Director type	Director	Created by	ceo@imfo.co.za
Director status	Active	Created date	10 May 2016 12:04:12:000
Name(s)	BHARTHIE NATVARLAL	Edit by	ceo@imfo.co.za
Surname	RANCHODDAS	Edit date	10 May 2016 12:04:12:000
Country	South Africa	Restricted Supplier	No
Identification type	South African Identification Number	Restriction Reason	N/A
South African identification number	5708170177086	Restriction Last Verification Date	5/10/2016 12:18:55 PM
Work permit	0000000	Government Employee	No
Appointment date	08 Oct 2014	Government Employee Last Verification Date	5/10/2016 12:18:55 PM

DIRECTOR/MEMBER 28			
Director type	Director	Created by	ceo@imfo.co.za
Director status	Active	Created date	10 May 2016 12:04:12:000
Name(s)	MISHACK ESRA	Edit by	ceo@imfo.co.za
Surname	SIBANYONI	Edit date	10 May 2016 12:04:12:000





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Country	South Africa	Restricted Supplier	No
Identification type	South African Identification Number	Restriction Reason	N/A
South African identification number	7111105575086	Restriction Last Verification Date	5/10/2016 12:18:55 PM
Work permit	0000000	Government Employee	No
Appointment date	04 Nov 2015	Government Employee Last Verification Date	5/10/2016 12:18:55 PM

DIRECTOR/MEMBER 29

Director type	Director	Created by	ceo@imfo.co.za
Director status	Active	Created date	10 May 2016 12:04:13:000
Name(s)	MBULELO	Edit by	ceo@imfo.co.za
Surname	MEMANI	Edit date	10 May 2016 12:04:13:000
Country	South Africa	Restricted Supplier	No
Identification type	South African Identification Number	Restriction Reason	N/A
South African identification number	7709085318086	Restriction Last Verification Date	5/10/2016 12:18:55 PM
Work permit	0000000	Government Employee	No
Appointment date	08 Oct 2014	Government Employee Last Verification Date	5/10/2016 12:18:55 PM

DIRECTOR/MEMBER 30

Director type	Director	Created by	ceo@imfo.co.za
Director status	Active	Created date	10 May 2016 12:04:13:000
Name(s)	CLEMENT SHADRACK	Edit by	ceo@imfo.co.za
Surname	MABE	Edit date	10 May 2016 12:04:13:000
Country	South Africa	Restricted Supplier	No
Identification type	South African Identification Number	Restriction Reason	N/A
South African identification number	7810255385085	Restriction Last Verification Date	5/10/2016 12:18:55 PM
Work permit	0000000	Government Employee	Yes
Appointment date	08 Oct 2014	Department	North West: Finance;
		Government Employee Last Verification Date	5/10/2016 12:18:55 PM

DIRECTOR/MEMBER 31

Director type	Director	Created by	ceo@imfo.co.za
Director status	Active	Created date	10 May 2016 12:04:13:000
Name(s)	TEMBINKOSI PHILEMON	Edit by	ceo@imfo.co.za





CSD REGISTRATION REPORT

Surname	PAMBANISO	Edit date	10 May 2016 12:04:13:000
Country	South Africa	Restricted Supplier	No
Identification type	South African Identification Number	Restriction Reason	N/A
South African identification number	6304156209082	Restriction Last Verification Date	5/10/2016 12:18:55 PM
Work permit	0000000	Government Employee	No
Appointment date	08 Oct 2014	Government Employee Last Verification Date	5/10/2016 12:18:55 PM

DIRECTOR/MEMBER 32			
Director type	Director	Created by	ceo@imfo.co.za
Director status	Active	Created date	10 May 2016 12:04:13:000
Name(s)	LIVHUWANI THOMAS	Edit by	ceo@imfo.co.za
Surname	NEPHAWU	Edit date	10 May 2016 12:04:13:000
Country	South Africa	Restricted Supplier	No
Identification type	South African Identification Number	Restriction Reason	N/A
South African identification number	7304066373086	Restriction Last Verification Date	5/10/2016 12:18:56 PM
Work permit	0000000	Government Employee	No
Appointment date	08 Oct 2014	Government Employee Last Verification Date	5/10/2016 12:18:56 PM

DIRECTOR/MEMBER 33			
Director type	Director	Created by	ceo@imfo.co.za
Director status	Active	Created date	10 May 2016 12:04:13:000
Name(s)	REGINALD NJOKONE	Edit by	ceo@imfo.co.za
Surname	BOQO	Edit date	10 May 2016 12:04:13:000
Country	South Africa	Restricted Supplier	No
Identification type	South African Identification Number	Restriction Reason	N/A
South African identification number	7511105880081	Restriction Last Verification Date	5/10/2016 12:18:56 PM
Work permit	0000000	Government Employee	No
Appointment date	08 Oct 2014	Government Employee Last Verification Date	5/10/2016 12:18:56 PM

DIRECTOR/MEMBER 34			
Director type	Director	Created by	ceo@imfo.co.za
Director status	Active	Created date	10 May 2016 12:04:13:000
Name(s)	NTHENG	Edit by	ceo@imfo.co.za





CSD REGISTRATION REPORT

Surname	MAROBANE	Edit date	10 May 2016 12:04:13:000
Country	South Africa	Restricted Supplier	No
Identification type	South African Identification Number	Restriction Reason	N/A
South African identification number	7812215373086	Restriction Last Verification Date	5/10/2016 12:18:56 PM
Work permit	0000000	Government Employee	No
Appointment date	08 Oct 2014	Government Employee Last Verification Date	5/10/2016 12:18:56 PM

DIRECTOR/MEMBER 35			
Director type	Director	Created date	10 May 2016 12:04:14:000
Director status	Active	Edit by	ceo@imfo.co.za
Name(s)	KRISHNAPERDASH ASWANTH	Edit date	10 May 2016 12:04:14:000
Surname	KUMAR	Restricted Supplier	No
Country	South Africa	Restriction Reason	N/A
Identification type	South African Identification Number	Restriction Last Verification Date	5/10/2016 12:18:56 PM
South African identification number	6202145189086	Government Employee	No
Work permit	0000000	Government Employee Last Verification Date	5/10/2016 12:18:56 PM
Appointment date	06 Oct 1998		
Created by	ceo@imfo.co.za		

DIRECTOR/MEMBER 36			
Director type	Director	Created date	10 May 2016 12:04:14:000
Director status	Active	Edit by	ceo@imfo.co.za
Name(s)	MANAKEDI KHOMOTSO	Edit date	10 May 2016 12:04:14:000
Surname	PHELANE	Restricted Supplier	No
Country	South Africa	Restriction Reason	N/A
Identification type	South African Identification Number	Restriction Last Verification Date	5/10/2016 12:18:56 PM
South African identification number	8205250634083	Government Employee	No
Work permit	0000000	Government Employee Last Verification Date	5/10/2016 12:18:56 PM
Appointment date	08 Oct 2014		
Created by	ceo@imfo.co.za		

COMPANY ASSOCIATION INFORMATION





CSD REGISTRATION REPORT

COMPANY COMMODITIES INFORMATION

COMMODITY 1

Name	Professional Body	Created date	10 May 2016 12:18:56:580
Description	Public Sector Finance and related professions	Edit by	ceo@imfo.co.za
Commodity family	Specialized educational services	Edit date	10 May 2016 12:16:26:000
Active	Active	Location	NationWide
Created by	ceo@imfo.co.za		

ACCREDITATION INFORMATION

B-BBEE INFORMATION

Which certificate do you have?	BBBEE Certificate	IRBA Audit Firm	DU TOIT AUDITORS
Is affidavit declaration accepted?	No	IRBA Auditor Name	DU TOIT, MS MC
Sector Charter	Other	IRBA Number	460990
B-BBEE Certificate Number	058	IRBA Practice Number	900429-0000
B-BBEE Certificate Issue Date	03 Mar 2016	Employment Equity Score	25.00
B-BBEE Certificate Issue Expiry Date	02 Mar 2017	Skills Development Score	25.00
B-BBEE Verification Regulator	IRBA approved registered auditor	Preferential Procurement Score	25.00
B-BBEE Status Level Of Contributor	Level 3 Contributor	Total Score	75.00
Black Ownership	0.00	Created by	ceo@imfo.co.za
Black Woman Ownership	0.00	Created date	10 May 2016 12:18:56:643
Are you a value adding supplier	No	Edit by	ceo@imfo.co.za
Are you an empowering supplier	No	Edit date	10 May 2016 12:12:58:000

The CSD does not automatically verify foreign bank accounts, B-BBEE and accreditation information. Organs of State are required to manually verify this information with the applicable verification institutions as per their current policies and procedures.





Report Date:

09 Jun 2016 09:28:47 AM

Unique Registration Reference Nr:

11E3C5D7-B377-4230-BBD2-D30273A8E1E8

CSD REGISTRATION REPORT

Print Date: 6/9/2016 9:28:47 AM

